Minutes of May 7, 2012

The Meeting was opened at 6:00 p.m. All members were present.

The meeting minutes of April 30th were accepted as amended.

The Board received a memo from the Town Clerk, Kathy Chretien, recommending the temporary appointment ending June 30, 2012 of Michelle Dawson & Alicia Brazie to the Board of Registrars. After a brief discussion a motion was made, seconded and so voted to appoint Michelle Dawson & Alicia Brazie as temporary members of the Board of Registrars for terms ending June 30, 2012.

The Board reviewed and discussed the upcoming meeting scheduled for Friday with Mass DOT in Lenox. Selectman Yohalem suggested that only three people attend the meeting instead of a whole group. He suggests only the Highway Superintendent, Fire Chief and one or two members of the Select board attend.

The Board met with Moderator, Scott Farrell, & Town Counsel, Jeremia Pollard, to review and discuss the warrant articles for tonight's Annual Town Meeting. Selectman Yohalem advised that an amendment needs to be done for Article 35 to amend the last paragraph to add the following: "or joint action with other municipalities".

Being that there was no further business to be brought before the Board a motion was made, seconded and so voted to adjourn at 6:40 p.m.

Respectfully submitted,

Michael Skorput Administrative Assistant